

**MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
TRANSPORTATION BOARD ROOM
10:00 A. M., WEDNESDAY, MARCH 2, 2005**

The Regular Meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, March 2, 2005 at 10:00 AM with Chairman Dale Buskirk presiding

Other committee members were present as follows:

John McGee, Stephen Abney representing Stacey Stanton, Dan Lance, Barclay Dick, Doug Forstie, Sam Maroufkhani

1. CALL TO ORDER

A quorum being present, Chairman called the Priority Planning Advisory Committee Meeting to order at 10:01 AM.

2. CALL TO THE AUDIENCE

Chairman conducted a Call to the Audience for any comments and issues to be addressed. There were none.

3. APPROVAL OF MINUTES OF JANUARY 31, 2005; FEBRUARY 2, 2005; FEBRUARY 9, 2005; FEBRUARY 23, 2005

The minutes of January 31, 2005; February 2, 2005; February 2, 2005; February 9, 2005; February 23, 2005, were approved and accepted.

Chairman Buskirk called for a motion. John McGee made the motion to approve item 3.

Dan Lance seconded and the motion carried unanimously.

4. APPROVED CHANGES TO THE FY 2005 – 2009 HIGHWAY CONSTRUCTION PROGRAM FICAL YEAR SUMMARY

5. REGIONAL FREEWAY SYSTEM (RFS) STATUS REPORT

Kwi Kang announced that the 2006 – 2010 Program, Joint Public Hearing will be held April 1, 2005 at 2:00 pm.

6. HIGHWAY CONTINGENCY FUND REPORT

Pat Stone reported on the current balance of the Contingency Fund as -\$1,348,000. The Highway Program Monitoring Report is filed with the minutes of this meeting.

7. FY 2005 - 2009 TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM REQUESTED MODIFICATIONS

John Dickson presented item 7a. for approval.

a. ROUTE NO: SR 188 @ MP 258.90 Page #25
COUNTY: Gila
SCHEDULE: FY 2005 New Project Request
SECTION: Dryer Road - Tonto Creek Trail
TYPE OF WORK: Construct right and left turn lanes
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: John Dickson
PROJECT: H600201C
REQUESTED ACTION: Establish a new district minor project in the amount of \$296,000 in the FY 2005 Highway Construction Program. **Funds available from the Globe District Minor Fund #73305.**
NEW PROGRAM AMOUNT: \$296,000

Chairman Buskirk called for a motion. Doug Forstie made the motion to approve item 7a. Sam Maroufankani seconded and the motion carried unanimously.

Evelyn Ma presented item 7b. for approval.

b. ROUTE NO: I-10 @ MP 129.70 Page #27
COUNTY: Maricopa
SCHEDULE: FY 2005 New Project Request
SECTION: Dysart Road TI
TYPE OF WORK: Construct TI improvements
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Evelyn Ma
PROJECT: H651001C
REQUESTED ACTION: Establish a new district minor project in the amount of \$750,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 District Minor Fund #73305.**
NEW PROGRAM AMOUNT: \$750,000

Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 7b. Doug Forstie seconded and after some discussion the motion carried unanimously.

James Schleich presented item 7c. for approval.

c. ROUTE NO: US 160 @ MP 389.50 Page #28A
COUNTY: Navajo
SCHEDULE: FY 2006 New Project Request
SECTION: Kayenta - Jct. IR 59
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: James Schleich
PROJECT: H635601C
REQUESTED ACTION: Establish a new pavement preservation project in the amount of \$4,400,000 in the FY 2006 Highway

Construction Program. **Funds available from the
FY 2006 Pavement Preservation Fund #72506.**

NEW PROGRAM AMOUNT: \$4,400,000

**Chairman Buskirk called for a motion. Doug Forstie made the motion to approve item 7c.
Dan Lance seconded and the motion carried unanimously.**

Lynn Sugiyama presented item 7d. for approval.

d. ROUTE NO:	US 191 @ MP 374.00	Page #30
COUNTY:	Apache	
SCHEDULE:	FY 2005 New Project Request	
SECTION:	Districtwide On US 191	
TYPE OF WORK:	Install cattle guards	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Kee Yazzie/Lynn Sugiyama	
PROJECT:	H675001C	
REQUESTED ACTION:	Establish a new district minor project in the amount of \$250,000 in the FY 2005 Highway Construction Program. Funds available from the FY 2005 Holbrook District Minor Fund #73305.	
NEW PROGRAM AMOUNT:		\$250,000

**Chairman Buskirk called for a motion. Doug Forstie made the motion to approve item 7d.
Dan Lance seconded and the motion carried unanimously.**

Steve Mishler presented item 7e, 7f. and 7g. for approval.

e. ROUTE NO:	I-10 @ MP 232.00	Page #32
COUNTY:	Pima	
SCHEDULE:	FY 2005	
SECTION:	Pinal Air Park - Marana, WB Frontage Road	
TYPE OF WORK:	Polymer seal coat	
PROGRAM AMOUNT:	\$ 206,000	
PROJECT MANAGER:	Steve Mishler	
PROJECT:	H612901C Item #; 16705	
REQUESTED ACTION:	Reduce program amount by \$54,000 to \$152,000 due to updated cost estimates. Funds go to the FY 2005 Program Adjustment Fund #72305.	
PROGRAM AMOUNT:		\$206,000
DECREASE AMOUNT:		\$54,000
NEW PROGRAM AMOUNT:		\$152,000

f. ROUTE NO:	I-10 @ MP 239.10	Page #34
COUNTY:	Pima	
SCHEDULE:	2005	
SECTION:	Marana - Ina Road, WB Frontage Road	

TYPE OF WORK: Polymer seal coat
PROGRAM AMOUNT: \$ 283,000
PROJECT MANAGER: Steve Mishler
PROJECT: H613001C Item #; 16805
REQUESTED ACTION: Reduce program amount by \$52,000 to \$231,000 due to updated cost estimates. **Funds go to the FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$283,000
DECREASE AMOUNT: \$52,000
NEW PROGRAM AMOUNT: \$231,000

g. ROUTE NO: I-10 @ MP 246.9 Page #36
COUNTY: Pima
SCHEDULE: 2005
SECTION: Cortaro Road - Ina Road, EB Frontage Road
TYPE OF WORK: Polymer seal coat
PROGRAM AMOUNT: \$ 77,000
PROJECT MANAGER: Steve Mishler
PROJECT: H613101C Item #; 16905
REQUESTED ACTION: Increase program amount by \$106,000 to \$183,000 due to updated cost estimates. **Funds available from the FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$77,000
INCREASE AMOUNT: \$106,000
NEW PROGRAM AMOUNT: \$183,000

Chairman Buskirk called for a motion. Sam Maroufankani made the motion to approve item 7e., 7f., and 7g. Dan Lance seconded and after some discussion the motion carried unanimously.

Steve Mishler presented item 7h. and 7i. for approval.

h. ROUTE NO: Various Regional Freeways Page #38
COUNTY: Maricopa
SCHEDULE: Underway Program
SECTION: Various Regional Freeways
TYPE OF WORK: Construct quiet pavement Phase II
PROGRAM AMOUNT: \$ 10,035,555
PROJECT MANAGER: Steve Mishler
PROJECT: H637102C Item #; 21604
REQUESTED ACTION: Reduce underway program amount by \$1,600,000 to \$8,435,555. **Funds go to the FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$10,035,555
DECREASE AMOUNT: \$1,600,000
NEW PROGRAM AMOUNT: \$8,435,555

i. ROUTE NO: Various Regional Freeways Page #39
COUNTY: Maricopa
SCHEDULE: 2006
SECTION: Various Regional Freeways
TYPE OF WORK: Construct quiet pavement Phase V
PROGRAM AMOUNT: \$ 1,900,000
PROJECT MANAGER: Steve Mishler
PROJECT: H648801C Item #; 17406
REQUESTED ACTION: Increase program amount by \$1,600,000 to \$3,500,000 and advance project from FY 2006 to FY 2005. **Funds available from the FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$1,900,000
INCREASE AMOUNT: \$1,600,000
NEW PROGRAM AMOUNT: \$3,500,000

Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 7h. and 7i. Doug Forstie seconded and the motion carried unanimously.

Steve Mishler presented item 7j. for approval

j. ROUTE NO: SR 386 @ MP 0.00 Page #40
COUNTY: Pima
SCHEDULE: 2005
SECTION: Jct. SR 86 - Kitt Peak Observatory
TYPE OF WORK: Polymer seal coat
PROGRAM AMOUNT: \$ 365,000
PROJECT MANAGER: Steve Mishler
PROJECT: H615401C Item #; 19205
REQUESTED ACTION: Increase program amount by \$100,000 to \$465,000 due to updated cost estimates. **Funds available from the FY 2005 Tucson District Minor Fund #73305.**

PROGRAM AMOUNT: \$365,000
INCREASE AMOUNT: \$100,000
NEW PROGRAM AMOUNT: \$465,000

Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 7j. Doug Forstie seconded and the motion carried unanimously.

Mazen Muradvich presented item 7k. for approval

k. ROUTE NO: SR 89 @ MP 278.00 Page #42
COUNTY: Yavapai
SCHEDULE: FY 2006 New Project Request
SECTION: Yarnell - Peeples Valley Yard
TYPE OF WORK: Pavement preservation and culvert extension

PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Mazen Muradvich
PROJECT: H635901C
REQUESTED ACTION: Establish a new pavement preservation and district minor project in the amount of \$960,000 in the FY 2006 Highway Construction Program. **See funding sources below.**

FY 2006 Pavement Preservation Fund #72506	\$706,000
FY 2006 District Minor Fund #73306	\$254,000
NEW PROGRAM AMOUNT:	\$960,000

Chairman Buskirk called for a motion. Doug Forstie made the motion to approve item 7k. Sam Maroufankani seconded and the motion carried unanimously.

Bob Gasser presented item 7l. for approval

1. ROUTE NO:	I-40 @ MP 52.00	Page #44
COUNTY:	Mohave	
SCHEDULE:	FY 2005 New Project Request	
SECTION:	Stockton Hill Road - Harrison Street	
TYPE OF WORK:	Construct multi-use pathway and Landscaping	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Bob Gasser	
PROJECT:	H605201C	
REQUESTED ACTION:	Establish a new transportation enhancement project in the amount of \$370,000 in the FY 2005 Highway Construction Program. Funds available from the FY 2005 Statewide Transportation Enhancement Fund #75305.	

NEW PROGRAM AMOUNT:	\$370,000
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Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 7l. Doug Forstie seconded and after some discussion the motion carried unanimously.

Bruce Cannon presented item 7m. for approval

m. ROUTE NO:	I-19 @ MP 63.00	Page #46
COUNTY:	Pima	
SCHEDULE:	FY 2005 New Project Request	
SECTION:	I-19/I-10 Traffic Interchange	
TYPE OF WORK:	Construct pathways and landscaping	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Bruce Cannon	
PROJECT:	H619101C	
REQUESTED ACTION:	Establish a new transportation enhancement project in the amount of \$600,000 in the FY 2005 Highway Construction Program. Funds available from the FY 2005 Statewide Transportation Enhancement	

Fund #75305.

NEW PROGRAM AMOUNT:

\$600,000

Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 7m. Sam Maroufankani seconded and after some discussion the motion carried unanimously.

Jim Delton presented item 7n. for approval.

n. ROUTE NO:	I-17 @ MP 218.00	Page #48
COUNTY:	Maricopa	
SCHEDULE:	2005	
SECTION:	Happy Valley Road - Daisy Mountain Drive	
TYPE OF WORK:	Pavement Preservation	
PROGRAM AMOUNT:	\$ 2,200,000	
PROJECT MANAGER:	Larry Scofield	
PROJECT:	H674701C Item #; 26505	
REQUESTED ACTION:	Increase program amount by \$516,300 to \$2,716,300 due to updated cost estimate. Funds available from the FY 2005 Preventive Pavement Preservation Fund #77305.	
PROGRAM AMOUNT:		\$2,200,000
INCREASE AMOUNT:		\$516,300
NEW PROGRAM AMOUNT:		\$2,716,300

Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 7n. Doug Forstie seconded and after some discussion the motion carried unanimously.

Haldun Guvenen presented item 7o. for approval.

o. ROUTE NO:	SR 77 @ MP 368.48	Page #50
COUNTY:	Navajo	
SCHEDULE:	FY 2005 New Project Request	
SECTION:	MP 368.48 - MP 372.92	
TYPE OF WORK:	Construct box culvert extensions	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Haldun Guvenen	
PROJECT:	H641401C	
REQUESTED ACTION:	Establish a new district minor project in the amount of \$535,000 in the FY 2005 Highway Construction Program. Funds available from the FY 2005 Holbrook District Minor Fund #73305.	
NEW PROGRAM AMOUNT:		\$535,000

Chairman Buskirk called for a motion. Sam Maroufankani made the motion to approve item 7o. Doug Forstie seconded and after some discussion the motion carried unanimously.

Sam Elters presented item 7p. for approval.

p. ROUTE NO:	I-40 @ MP 56.19
COUNTY:	Mohave
SCHEDULE:	New Project Request
SECTION:	Parkway Traffic Interchange (Rattlesnake Wash)
TYPE OF WORK:	Scope new traffic interchange
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Sam Elters
PROJECT:	
REQUESTED ACTION:	Establish a new traffic interchange scoping project in the amount of \$500,000 in the Highway Construction Program. Funds to be determined.
NEW PROGRAM AMOUNT:	\$500,000

Chairman Buskirk called for a motion to table item 7p. John McGee made the motion to table item 7p. Dan Lance seconded and the motion carried unanimously.

8. PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) MEETING SCHEDULE

The next PPAC meeting is scheduled for Wednesday, April 6, 2005 at 10:00 am.

9. ADJOURNMENT OF PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) MEETING

The meeting adjourned at 10:20 AM.